

- 1 -

Date of transcription 10/30/2001

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Page

1

09/16/2001

In connection with control number SD595, on 09/16/2001,
George Harb (Harb), born on [REDACTED] [REDACTED]

[REDACTED] was interviewed at his residence located at [REDACTED]

[REDACTED] telephone number [REDACTED]

[REDACTED] cellular telephone number [REDACTED] telephone pager
number [REDACTED] Harb is [REDACTED]

[REDACTED]
[REDACTED] After being advised of the identities of the
investigating agents and the purpose of the interview, Harb
provided the following information:

[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]

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[REDACTED]

Case ID : 315N-NY-280350-302
315N-NY-280350-SD

Serial : 2956
598

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DR# 72 (7pgs.)

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Page

6

on one occasion in order to demand a refund. A third individual also possibly accompanied them. They possibly arrived in a compact sedan which resembled a Toyota Camry. This meeting took place a few days after Al Mihdhar had signed the lease agreement [redacted]. Al Mihdhar told [redacted] that he was not going to move because Al Attas' apartment was too messy. [redacted] however, refused to refund his rental deposit of \$650 as [redacted] felt that Al Mihdhar had simply taken the items and furnishing from Al Attas' apartment and then trashed the place. Moreover, [redacted] essentially felt as though Al Attas and Al Mihdhar had tried to pull a scam on him wherein Al Attas would be allowed to vacate with no penalty despite having not provided the required notice of his intent to vacate.

Al Mihdhar always acted "real weird." On this particular occasion, however, he became very angry when [redacted] refused to refund his money. In particular, he started yelling at [redacted] and he acted like a "dick." He had a short fuse. Al Mihdhar was "ranting and raving" and he acted like he was "psychotic." [redacted] explained to Al Mihdhar that he had signed a contract and that he was not entitled to a refund. Al Hazmi did the talking for Al Mihdhar.

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Page 1

05/15/2002

Samir Abdoun, Date of Birth, [REDACTED]

[REDACTED] was interviewed at the Office of the United States Attorney, 800 Front Street, San Diego, California, by SA's [REDACTED] Federal Bureau of Investigation, [REDACTED] and [REDACTED] United States Immigration and Naturalization Service, (INS), and Michael Wheat, Assistant United States Attorney, (AUSA), Southern District of California. Abdoun was represented by counsel, [REDACTED] who was also present. Abdoun and his attorney were advised of the identities of the interviewing agents, AUSA Wheat, and the nature of the interview. Abdoun voluntarily provided the following:

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Case ID : 315N-SD-64663

Serial : 67

ACS 11/10/03

DR#76 (4 pgs.)

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Page 1

10/28/2001

On 10/26/2001, SAMIR ABDOUN, [REDACTED]

[REDACTED] date of birth

[REDACTED] was interviewed at [REDACTED]
San Diego, California, [REDACTED]

[REDACTED] ABDOUN was interviewed on two previous occasions which were documented in two separate FD-302s. After being advised of the identity of the interviewing agents, and the nature and purpose of the interview, SAMIR ABDOUN was advised of his rights as listed on the FD-395. ABDOUN read the FD-395 and signed the waiver of rights. He was willing to talk with the interviewing agents without an attorney and voluntarily provided the following information:

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

Case ID : 315N-NY-280350-302
315N-NY-280350-SD
199N-WF-222852
265A-SD-64663

Serial : 70221
5773
118
34

ACS REQ 10-6-03

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DR#76

(Rev. 01-31-2003)

SECRET

FEDERAL BUREAU OF INVESTIGATION

Precedence: Priority

Date: 07/01/2004

To: Director's Office

Attn: SSA [REDACTED] R-1B224
9/11 Commission Task Force

San Diego

SA [REDACTED]

From: San Diego

Contact: SSA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]: aem

Case ID #: (U) 315N-SD-64663 (Pending)
(U) 62F-HQ-C1428711 (Pending)
(U) 66F-SD-A57559 (Pending)

Title: (U) ~~(S)~~ MIHDAR MOHAMMED ALMIHDAR ZIAD,
aka MOHDAR ABDULLAH
IT - AQ

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(U) SAN DIEGO RESPONSE
NATIONAL COMMISSION ON TERRORISM
9/11 COMMISSION TASK FORCE

(U) INTERNATIONAL TERRORISM PROGRAM
CONTROL FILE

Synopsis: (S) [REDACTED]

(S) [REDACTED]

(U) ~~(S)~~

~~Derived From~~ : G-3
~~Declassify On~~ : X1

Reference: (U) E-mail dated Thursday, June 24, 04 from SSA
[REDACTED]

Details: (S) [REDACTED]

(S) [REDACTED]

SECRET

DATE: 01-17-2007
CLASSIFIED BY 60324 AUC/BAW/CPB/YMW
REASON: 1.4 (C)
DECLASSIFY ON: 01-17-2032

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MISC. REQ. #60B

DR# 77 (3 pgs.)

000005969

SECRET

To: Director's Office From: San Diego
Re: 315N-SD-64663, 07/01/2004

LEAD(s) :

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

♦♦

SECRET

3

MISC. REQ. #60B

000005971

FD-302 (Rev. 10-6-95)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/17/2001

Omer Salmain Saleh Bakarbashat, date of birth, [REDACTED]
Social Security number [REDACTED]
California, was interviewed at his residence. After advising Omer
Bakarbashat, herein after Omer, of the identities of the interviewing
agents and the nature of the interview, Omer voluntarily provided the
following information:

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[REDACTED]

[REDACTED]

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Investigation on 9/15/01 at San Diego, California

File # 265D-NY-280350-SD 302

Date dictated 9/17/01

by [REDACTED]

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REQ #46-7

DR#80 (3 pgs.)

000000002

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/14/2002

To: SAN DIEGO

From: SAN DIEGO

Approved By: JJB

Drafted By:

Case ID #: 265A-SD-280350 (PENDING)

Title: PENTTBOMB

b6
b7C

Synopsis: Lead Control #: SD3199-B

Administrative: SA

Details:

INFORMATION CONTROL FORM - DISPOSITION

Lead Control Number: SD3199-B

Disposition: SENT LEAD TO RIYADH TO INTERVIEW

REF 265A-NY-280350-SD EC SERIAL 5512.

Lead Reviewed By: JJB

Lead Completed Date: 10/30/2001

◆◆

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REQ 10-1aa

DR#85 (1pg)

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Page 1.

09/15/2001

On September 15, 2001, Special Agents (SAs) [redacted] and [redacted]
[redacted] of the Federal Bureau of Investigation (FBI) conducted an interview of
ANWAR NASSER AULAQI (American citizen), [redacted]
[redacted] cell phone [redacted] date of birth: [redacted] place of
birth: [redacted] social security number: [redacted] The
following information was provided by AULAQI:

[redacted]
[redacted]

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[redacted]
[redacted]

[redacted]
[redacted]

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Case ID : 315N-NY-280350-302

Serial : 56455

ACS REQ 10-6-03

000000077

DR # 80

10/01/200

1

RAMEZ TAWFIK NOAMAN, male, date of birth [REDACTED] of [REDACTED] was interviewed in the United States Courthouse for the Southern District of New York. Also present during this interview were Christopher Morvillo and Robin Baker, Assistant United States Attorneys for the Southern District of New York, and [REDACTED] attorney for NOAMAN. NOAMAN was advised of the identities of the interviewing agents and the purpose of the interview.

[REDACTED]

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[REDACTED]

[REDACTED]

09/28/2001 New York, New York

265A-NY-280350-302

10/01/2001

SA [REDACTED] jm

SA [REDACTED]

MISC REQ. #41

DR#87 (10pgs.)

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000003650

FD-302 (Rev. 10-6-95)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/15/2001

On September 15, 2001, at approximately 1:30 P.M. Khaled Alkayed (also spelled Al-Kayed), born [REDACTED], Social Security number [REDACTED] residing at [REDACTED] telephone number [REDACTED] was interviewed by Special Agent (SA) [REDACTED] Federal Bureau of Investigation (FBI). Khaled Alkayed (hereafter Alkayed) provided SA [REDACTED] with information during an interview on September 14, 2001 (details of which are incorporated in a separate FD-302). In addition to owning the Mediterranean Cafe, 1352 5th Avenue, San Diego, California, Alkayed is also a pilot for Skywest, a commuter airline. Alkayed receives his mail at [REDACTED] telephone number [REDACTED]. Aware of the identity of the interviewing agent and the nature of the follow up interview, Alkayed provided the following information:

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Investigation on 09/15/2001 at San Diego, California

File # 265D-NY-280350-SD

Date dictated

by SA [REDACTED]

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REQ 10-1d

DR# 88 (1pg.)

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Page 1

San Diego, California 92123
July 2, 2002

ASHRAF NASRI SUBOH,
AKA AFHRAF SUBOH
IT - UBL/AL QAEDA

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CLASSIFIED BY 60324 AUC/BAW/CPB/YMW
REASON: 1.4 (C)
DECLASSIFY ON: 01-17-2032

Case ID : 315N-SD-64750

Serial : 7

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ACS REQ 12-19-03 (dg & jr)

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DR# 89 (3 pgs.)

10/08/01

On October 08, 2001, YAZEED AL-SALMI (AL-SALMI) was interviewed in the offices of the United States Attorney, Southern District of New York. Also present for the interview were AUSA Robin L. Baker, and AL-SALMI's attorneys [REDACTED] and [REDACTED]. AL-SALMI was interviewed in English pursuant to the execution of a proffer agreement. AL-SALMI provided the following information:

[REDACTED]

[REDACTED]

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b7C

[REDACTED]

[REDACTED]

[REDACTED]

10/08/01

New York, New York

265A-NY-280350-302

10/08/01

SA
SA

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DATE 01-17-2007 BY 60324 AUC/BAW/CPB/YMM

MISC REQ #17

000001477

DP# 90

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Page 1

09/21/2001

YAZEED AL-SALMI, a male born [REDACTED] was interviewed at his residence at [REDACTED]

[REDACTED] Prior to the interview, Al-Salmi was advised of the official identity of the interviewing agents and the nature of the interview. During the interview Al-Salmi was asked for consent to search his automobile, the areas of Apartment 38 that were his, and his wallet. He agreed to give consent and signed consent forms to that effect. (The original consent forms have been placed in the 1A section of this file.) During the interview, Al-Salmi provided the following information:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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Case ID : 315N-NY-280350-302
315N-NY-280350-SD

Serial : 47954
3610

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ACS 11/10/03

DR#91 (8 pgs.)

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Page 4

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED] recalls noticing that Alhazmi did not use the telephone at the Mt. Vernon Street house, even though the phone could be used by the residents. Alhazmi would go outside and use a pay telephone and make his calls on a calling card.

[REDACTED]

[REDACTED]

[REDACTED]

ACS 11/10/03

000000158

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 06/09/2004

To: International Operations

Attn: IOU I

SSA [REDACTED]

Prague

Attn: Legat Eliska Tretera

From: New York

PENTTBOM Investigative Team / FBIHQ

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:jm

Case ID #: 315N-NY-280350-2004-NEW (Pending)

Title: PENTTBOM
MC 182

Synopsis: To provide information and questions to Legat Prague in preparation to conduct interview of YAZEED SAAD ATIF AL-SALMI.

Reference:

315N-NY-280350-2004-NEW Serial 298
315N-NY-280350-302 Serial 23347
315N-NY-280350-302 Serial 47954
315N-NY-280350-302 Serial 87576
315N-NY-280350-302 Serial 102094

Administrative: Reference telephone calls between writer and Legat Eliska Tretera on 06/09/2004.

Details: As per referenced EC (serial 298) and telephone contact between writer and Legat, YAZEED SAAD ATIF AL-SALMI will be approached by the Security Information Service (BIS) to request an interview by the FBI. If AL-SALMI agrees, Legat will conduct the interview on 06/14/2004. In order for Legat to conduct this interview, the following information and questions are being provided.

Background Information

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MISC. REQ. #66

DR# 92 (5 pgs.)

000006355

To: International Operations From: New York
Re: 315N-NY-280350-2004-NEW, 06/09/2004



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For additional information, please contact SA
[redacted] PENTTBOM Team, telephone number [redacted]
[redacted]

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To: International Operations From: New York
Re: 315N-NY-280350-2004-NEW, 06/09/2004

LEAD(s):

Set Lead 1: (Info)

INTERNATIONAL OPERATIONS

AT IOU I, DC

For information.

Set Lead 2: (Action)

PRAGUE

AT PRAGUE, CZECH REPUBLIC

The PENTTBOM Team requests that Legat Prague utilize the information and questions provided in order to conduct the interview of YAZEED SAAD ATIF AL-SALMI.

♦♦

FD-302 (Rev. 10-6-95)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/17/2004

On June 14, 2004, YAZEED AL-SALMI was interviewed by Special Agent [REDACTED] at the Czech Republic Police (CRP), Foreign Police at Hradec Kralove, Czech Republic. After being advised of the identity of the interviewing agent and the purpose of the interview AL-SALMI provided the following information:

[REDACTED]

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[REDACTED]

Investigation on 6/14/2004 at Hradec Kralove, Czech Rpub

File # 315A-NY-280350-NEW

by SSA [REDACTED]

Date dictated

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MISC. REQ. #66

DR# 93 (3 pgs.)

000006360

FD-302a (Rev. 10-6-95)

315A-NY-280350-NEW

Continuation of FD-302 of _____, On 6/14/2004, Page 2

AL-SALMI does not remember giving his traveler checks or any money to AL-HAZMI at anytime. AL-SALMI stated there was no reason to give AL-HAZMI money because he was working. AL-SALMI was advised that \$1,900 of his traveler checks have been deposited in AL-HAZMI's bank account in September 2000, AL-SALMI did not have an answer or any recollection, and continued to say "I don't remember giving him any money."

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MISC. REQ. #66

000006361

FD-302 (Rev. 10-6-95)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/16/2001

IVAN CHIRIVELLA, date of birth [REDACTED]
[REDACTED] Florida, telephone number [REDACTED] was
telephonically interviewed. CHIRIVELLA was advised of the identity of
the interviewing agent and the purpose of the interview. He then
provided the following information:

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

CHIRIVELLA described ATTA and ALSHEHHI as very aggressive.
The two men were very rude to the female employees at the flight
training school. ATTA and ALSHEHHI would often argue with CHIRIVELLA
about how things should be done. On at least two occasions, ATTA and
ALSHEHHI tried to wrest control of the plane from CHIRIVELLA while he
(CHIRIVELLA) was the pilot in command. CHIRIVELLA also experienced
troubling incidents when ATTA or ALSHEHHI would be attempting to land
the aircraft. On at least two occasions, CHIRIVELLA would try to take

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Investigation on 9/15/2001 at Sarasota, FL

(telephonically)

TP 1453

File # 265D-NY-280350-TP

Date dictated 9/16/2001

by SA [REDACTED]:lmb

FD-302a (Rev. 10-6-95)

265D-NY-280350-TP TP 1453

Continuation of FD-302 of , On 9/15/2001, Page 2

control of the aircraft because the landing had become unsafe. ATTA and ALSHEHHI would fight CHIRIVELLA to keep control of the aircraft.

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Page 1

09/22/2001

Mourad Jdaini, date of birth [REDACTED]

[REDACTED] telephone number [REDACTED]

was interviewed. After being advised of the identities of the interviewing Agents and the nature of the interview, he provided the following:

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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DATE 01-17-2007 BY 60324 AUC/BAW/CPB/YMW

Case ID : 315N-NY-280350-302

Serial : 13988

ACS REQ 12-15-03

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DR#103 (3pgs.)

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Page 1

Number: M/B/88/383F/422

Date: 11/1/1422h, 1/15/2002

Subject: BANDAR ABDUL KHAIR AL-HAZMI

Ref: 1. Your memo No. (1- PX-3088), dated 10/19/2001.

2. Your memo No. (1- PX-3088), dated 11/26/2001.

This memo is addressed to Legal Attache, US Embassy, Riyadh.

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DATE 01-17-2007 BY 60324 AUC/BAW/CPB/YHW

Case ID : 315N-NY-280350-RY
315N-PX-70275

Serial : 395
21

ACS REQ 12-15-03
DRA 106 (4 pgs.)

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Page 1

09/17/2001

James Charles McRae, Social Security Account Number [redacted]
[redacted] home address [redacted] home
telephone [redacted] is employed at Airline Training Center,
1600 South Litchfield Road, Goodyear Airport, Phoenix, Arizona,
cellular telephone [redacted] was interviewed at his residence.
The purpose of the interview was to obtain information regarding
McRae's experience with Hani Honjour as his flight student.
Special Agent [redacted] from the Federal Bureau of
Investigation and Special Agent [redacted] from the Department
of Defense conducted the interview. After being advised of the
identity of the investigating Agent's and the purpose of the
interview, McRae provided the following information:

[redacted]

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[redacted]

[redacted]

[redacted]

[redacted]

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DATE 01-17-2007 BY 60324 AUC/BAW/CPB/YMW

Case ID : 315N-NY-280350-302

Serial : 4839

ACS REQ 12-15-03

DR# 108(2 pgs.)

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Page 1

09/16/2001

RAYED MOHAMMED ABDULLAH, date of birth: [REDACTED] place
of birth: [REDACTED] country of citizenship: [REDACTED] SSAN:
[REDACTED] home address: [REDACTED]
[REDACTED] home telephone number: [REDACTED] pager
number: [REDACTED] was contacted and interviewed on 09/15/2001
by Special Agents of the Federal Bureau of Investigation (FBI).
ABDULLAH was advised of the identity of the interviewing Agents and
the nature of the interview. He provided the following information.

[REDACTED]

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[REDACTED]

[REDACTED]

Case ID : 265A-NY-280350-302

Serial : 1254

REQ 3 Supp. #1-g

DR#109 (7pgs.)

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DATE 01-17-2007 BY 60324 AUC/BAW/CPB/YMW

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Page 1

09/17/2001

AMRO ABDELAZIM HASSAN, Date of Birth (DOB) [REDACTED]
[REDACTED] was interviewed at the RADISSON HOTEL, Room 524, 100 Pine Street, Williamsport, Pennsylvania (PA), telephone number (570) 327-8231. Prior to interview, HASSAN was made aware of the identity of the interviewing agents through display of credentials. After being made aware of the nature and purpose of the interview, HASSAN provided the following information:

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

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DATE 01-17-2007 BY 60324 AUC/BAW/CPB/YMW

Case ID : 265A-NY-280350-PH

Serial : 264

REQ 3 Supp. #1-g

DR#111 (5 pgs.)

000000018

FD-302 (Rev. 10-6-95)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 01-17-2007 BY 60324 AUC/BAW/CPB/YMW

Date of transcription 10/28/2001

Malek Mohamed Ben Mohamed Seif, also known as Malek Mohamed Abdallah, date of birth of [REDACTED] home address of [REDACTED] was interviewed at the Phoenix, Arizona office of the Federal Bureau of Investigation. The interview began at approximately 6:30 p.m on October 25, 2001. Seif advised he was here to try to clarify any questions and assist in any way he could with the terrorism investigation. After being advised of the identities of the interview Agents, and the purpose and nature of the interview, Seif provided the following information:

[REDACTED]

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[REDACTED]

Investigation on 10/25/2001 at Phoenix, Arizona

File # 265A-NY-280350-302

Date dictated 10/28/2001

by SAs [REDACTED] and [REDACTED]
LWK:dpt

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MISC REQ #21

DR# 114 (15 pgs.)

000002727

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Page 1

04/10/2002

On 04/09/2002 Maricopa County Attorney's Office Detective [redacted] interviewed Rodney A. McAlear, a white male, date of birth (DOB) [redacted] residence [redacted] Gilbert, Arizona, telephone number [redacted] cell phone number [redacted]. Mr. McAlear is a pilot for America West Airlines, and a part time flight instructor for PremAir Flight School at 1555 W. University Street #108, Tempe, Arizona. Mr. McAlear was interviewed at PremAir. Mr. McAlear was a flight instructor at Jet Tech International at 3824 E. Roeser Road in Phoenix. He instructed Hani Hanjour in ground school flight training at Jet Tech in the early 2001. Mr. McAlear related the following information.

[redacted]

[redacted]

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[redacted]

[redacted]

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Case ID : 265A-NY-280350-302

Serial : 109529

REQ 3 Supp. #1-g
DR#121 (1pg.)

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Page 1

04/12/2002

On 04/11/2002 Maricopa County Attorney's Office Detective [redacted] interviewed [redacted] a white male, date of birth (DOB) [redacted] residence [redacted] Arizona, telephone number [redacted] Mr. Milton is currently a pilot for America West Airlines, and a part time flight instructor for PremAir Flight School at 1555 W. University Avenue in Tempe, Arizona. Mr. Milton was an instructor for Jet Tech International at 3824 E. Roeser in Phoenix from 1996 to 2001. Mr. Milton related the following information regarding Hani Hanjour, a student at Jet Tech in February, 2001.

[redacted]

b6
b7C

[redacted]

[redacted]

[redacted]

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Case ID : 265A-NY-280350-302

Serial : 110319

SECRET

REQ 3 Supp. #1-g
DR# 122 (1 pg.)

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FD-302 (Rev. 10-6-95)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/12/2001

On September 12, 2001, ERIK MICHAEL SEIBERLICH, [REDACTED]

[REDACTED] (cell phone), [REDACTED] (pager), DOB: [REDACTED] POB: [REDACTED]

[REDACTED] was interviewed at the home of a fellow pilot at [REDACTED]

[REDACTED] After being advised of the identity of the interviewing Agent and the nature of the interview, SEIBERLICH provided the following information.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-17-2007 BY 60324 AUC/BAW/CPB/YMW

Investigation on 9/12/01 at Charlotte, NC

File # 265D-NY-280350-CE

Date dictated 9/12/01

by [REDACTED]

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

2

Precedence: ROUTINE

Date: 01/15/2002

To: New York

From: New York

Squad I-45, Division I, Branch C

Contact: IA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:flm

Case ID #: 265A-NY-280350 (Pending)

Title: PENTTBOM

MAJOR CASE 182

OO: NEW YORK

Synopsis: The purpose of this communication is to respond to Manhattan Correctional Center (MCC) record checks request.

Details: MCC requested squad I-45 to conduct record checks on potential visitors as well as conduct record checks on requested contact telephone numbers for three individuals being held in relation to captioned case.

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It should be noted that criminal checks regarding the below listed individuals revealed negative results because of overseas addresses and that the individual's dates of birth were not provided.

Potential visitors listed for [REDACTED] were as follows:

[REDACTED]

North Karachi, Karachi Pakistan

Analysis of ACS database provided negative results regarding [REDACTED].

[REDACTED]

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DATE 01-17-2007 BY 60324 AUC/BAW/CPB/YMW

SEE P. 6

REQ #10-1c

DR#125 (11pgs.)

000000034

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Page 1

01/16/2003

On January 13, 2003, Derar Mohammed Saleh, personal information previously obtained, was interviewed at the offices of the United States Attorney's Office, EDVA, in the presence of his attorney, and Assistant United States Attorney Neil Hammerstrom. Saleh provided the following information:

[Redacted]

[Redacted]

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[Redacted]

[Redacted]

[Redacted]

[Redacted]

Case ID : 315N-NY-280350-302

Serial : 118023

ACS REQ 10-3-03

OR#(29(2pgs.))

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Page 1

09/19/2001

Reference Newark Lead Number NK 1240

JIMI NOURI, social security number [redacted] date of
birth [redacted] address, [redacted] New York,
home telephone number [redacted] cellular telephone number
[redacted], work telephone number [redacted], was
interviewed at his place of business, NOURI's GIFT SHOPPE, at 983
Main Street, Paterson, New Jersey. After being advised of the
identities of the interviewing agents and the nature of the
interview, NOURI provided the following information:

[Redacted]

[Redacted]

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[Redacted]

[Redacted]

Case ID : 315N-NY-280350-302

Serial : 25445

DR# 130-403 ACS REQ 10-21-03

000000121

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Page 1

10/12/2001

The following memorandum is an addendum to 265A-NY-280350-302, Serial 42733. Serial 42733 is a memorandum summarizing documents obtained from SAWYER AVIATION SERVICES (SAWYER) and SWIFT AVIATION SERVICES (SWIFT) as of 10/07/2001.

The following are additional documents that were obtained but not reflected in Serial 42733:

1A (4177): Dispatch sheets for AST 300 Flight Simulator for June 2001, July 2001, and August 2001. These items were collected by SA [redacted] as noted in serial 9259. The dispatch sheets are summarized as follows:

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AST 300 Flight Simulator:

Tach

Tach

Tach

Date
Renter
Total

Date
Renter
Total

Date
Renter
Total

6/23/01
[redacted]
0.9

7/24/01
[redacted]
1.1

8/2/01

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DATE 01-17-2007 BY 60324 AUC/BAW/CPB/YMW

Case ID : 265A-NY-280350-302

Serial : 47718

REQ 3 Supp. #1-g
DR# 132 (5pgs)

000000332

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Page 1

10/17/2001

TINA BETH ARNOLD, date of birth: [REDACTED] SSAN: [REDACTED]
[REDACTED] home address: [REDACTED] Scottsdale,
Arizona, home telephone number: [REDACTED] employed at SAWYER
SCHOOL OF AVIATION, 2730 Sky Harbor Blvd., Phoenix, Arizona,
telephone number: (602) 273-1202 was advised of the identity of the
interviewing Agents and the Assistant United States Attorney
(AUSA). ARNOLD voluntarily provided the following information.

[REDACTED]

[REDACTED]

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b7c

[REDACTED]

[REDACTED]

[REDACTED]

Case ID : 265A-NY-280350-302

Serial : 62286

REQ 3 Supp. #1-g
DR#134 (2 pgs.)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-17-2007 BY 60324 AUC/BAW/CPB/YMW

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Page 1

Precedence: ROUTINE

Date: 02/19/2002

To: Phoenix

From: Phoenix

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] :lwk

Case ID #: 265A-NY-280350-PX (Pending)

Title: PENTBOM;
MAJOR CASE 182;
OO: NY

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b3

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

LEAD(s) :

Set Lead 1: (Adm)

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DATE 01-17-2007 BY 60324 AUC/BAW/CPB/YMW

Case ID : 265A-NY-280350-PX

Serial : 11217

REQ 3 Supp 1-g
DRA 135 (2 pgs)

000001124

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Page 2

PHOENIX

AT PHOENIX, AZ

Read and clear.

----- Working Copy -----

Page 1

10/21/2001

On 10/11/2001, SAMIR ABDOUN, [REDACTED]
[REDACTED] San Diego, California 91941, date of birth [REDACTED]
[REDACTED] was interviewed at the Otay Mesa detention facility,
San Diego, California, operated by Corrections Corporation of
America. ABDOUN was previously interviewed by SA [REDACTED] and SA
[REDACTED] on October 10, 2001. That interview was documented in a
separate FD-302. ABDOUN was willing to talk with the interviewing
agents without an attorney and voluntarily provided the following
information:

[REDACTED]

On Saturday, September 15, 2001, at approximately 8:30AM,
ABDOUN was in his apartment watching television coverage of the
hijackings and subsequent investigation. AL-SALMI joined him and
said, "I knew they were going to do something, that is why I got
married." AL-SALMI told ABDOUN he was joking, then he left the
room.

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[REDACTED]

[REDACTED]

[REDACTED]

ALL INFORMATION CONTAINED
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DATE 01-17-2007 BY 60324 AUC/BAW/CPB/YMW

Case ID : 315N-NY-280350-302
315N-NY-280350-SD
199N-WF-222852
315N-SD-64663

Serial : 70225
5776
116
33

ACS 11/10/03
DR#138 (1pg)

000000029

(01/26/1998)

SECRET/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 4/13/2001

To: All Field Offices

Attn: SAC

From: Counterterrorism

Usama Bin Laden Unit/SIOC Cat A

Contact: UC

SSA

SSA

Approved By: Pickard Thomas J.

Drafted By:

rdm
fs

b6
b7C

(U) Case ID #: (S) 199N-NY-257503 (Pending)

(U) Title: (S) USAMA BIN LADEN
(U) IT-UBL/AL-QAEDA
OO:NY

(U) Synopsis: (S/NF) To advise all SACs of continued aggressive and pro-active efforts to counter Usama Bin Laden (UBL) related threats, as evidenced by recent pre-operational planning of

(U)

(S)

Derived From: Multiple Sources
See Classification Authority Reference
Section.
Declassify On: X1

(U) Classification Authority Reference: (U) (S/NF) CIR 316/00794-01

(U) Details: (S/NF) The Intelligence Community, in a coordinated Community Advisory, estimates that there is a heightened threat of terrorist attacks against U.S. facilities, personnel, and other interests in coming weeks by Sunni extremists associated with Usama Bin Laden. Reporting strongly suggests an increased

SECRET/ORCON/NOFORN

DATE: 01-17-2007

CLASSIFIED BY 60309 AUC TAM/MLT/CLS DERIVATIVE

REASON: 1.4 (C)

DECLASSIFY ON: 01-17-2032

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WHERE SHOWN OTHERWISE

~~SECRET~~//ORCON//NOFORN//X1

A Note to All Readers of the Daily UBL/Radical Fundamentalist Threat Update:

The intelligence below is raw intelligence reporting and is for informational purpose only.

Investigations or other actions should not be initiated without FBIHQ authority.

The information should not be a part of any official file.

**Further dissemination of this information beyond
FBI personnel must receive prior FBIHQ approval.**

ITOS THREAT UPDATE WEBPAGE

DAILY UBL / RADICAL FUNDAMENTALIST THREAT UPDATE

DATE: 01-17-2007

CLASSIFIED BY 60309 AUC TAM/ MLT/CLS Derivative

REASON: 1.4 (c)

DECLASSIFY ON: 01-17-2032

CLASSIFICATION PER OGA LETTER

DATED 04-14-2006

Friday June 22, 2001

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Newly Reported Threats and Incidents

The following information has not been published in previous editions of the UBL Unit / Radical Fundamentalist Unit Daily Threat Update.

- (U) 1. (S//NF) State notified all embassies and the national security community of a terrorist threat warning on 6/22/01. "The State Department has been made aware of the following uncorroborated threat information indicating a possible near term strike against U.S. interests (NFI). Usama Bin Laden reportedly intends to strike against U.S. interests within the next two days according to information held by an Arab in Kabul, Afghanistan on 6/21/01. The Arab in Kabul was sure that the strike, whose location he did not disclose, would generate an American response. The DOD European Command also put out a similar warning to all military commands. (State 109228 & HQ USEUCOM VAHINGEN GE//ECJ23-C! 220915Z Jun 01)

b1

(S)

(S) report of an Iranian walk-in from December 2000 that was later determined to be a fabrication.) In 12 June 2001, an Iranian named Abbas Kowsari HASHEM, alleging to be an Iranian government employee, walked into the Kenyan embassy in Tehran to inform the Ambassador that UBL was planning to bomb the U.S., British, and Israeli embassies in Kenya. Having been refused the opportunity to see the Ambassador, Hashem faxed a message to the Kenyan embassy on 13 June claiming that the bombings would take place on 6 July.

(S) (S//NF) According to Hashem, the group of bombers consisted of 17 Afghans, four Kenyans and four Pakistanis. Hashem further stated that U.S. \$600,000 had been paid to the group to execute the operation. As of 13 June, the bombers were already in Kenya, having used a British-flagged chartered ship to reach Kenya. (CIA 6221627)

Updated Threats and Incidents

The information set forth below is updated information of current threats reported in previous editions.

No Updates

Previously Reported Threats and Incidents

(S) 1). (S//NF,OC) CIA contact, with indirect access, alleges that Usama Bin Laden has planned an attack against a United States Embassy in Africa or the Middle East. According to the CIA contact the attack will occur between June 20 -30, 2001. Members of the Taleban have warned Bin Laden not to proceed with the attack because the repercussions would have dire consequences for the Afghan people. The Taleban reportedly told Bin Laden that if he proceeds he could be forced to leave Afghanistan. (TD-314/20861-01)

(S) 2). (S//NF,OC) According to a foreign liaison service the Lebanese extremist group, the Asbat Al-Ansar is purportedly planning to attack an Embassy (NFI) in Beirut. It is believed that a Toyota vehicle, possibly laden with explosives will be used in the attack. Additionally, the Lebanese service reports that members of the Abu Muhjin Wing of the Absat Al-Ansar met with Bin Laden representatives in the Ayn Al-Hilwah Palestinian Refugee Camp in Lebanon. During the meeting(s) the attendees discussed how U.S. interests can be damaged. (TD-315/20706-01)

(S) 3). (S//NF,OC) CIA contact reports that members of the Yemeni extremist group, the Abyan Abu Al-Hassan (aka Aden-Abyan Islamic Army) have initiated efforts to secure the release of associates in a San'a, Yemen prison. The group members are in prison as a result of their involvement in the December 1998 kidnaping of western tourists in the Abyan region of Yemen. According to the CIA contact four members of the group recently arrived in San'a in order to meet with a Yemeni military leader. The group members hope to obtain his support for the release of their incarcerated associates. (TD-314/20722-01)

(S) 4). (S//NF, OC) CIA reported dated 5/21/01 regarding a threat to U.S. diplomatic facilities in Europe. The following is a tear line. The U.S. government has received information that the

~~SECRET~~

(S) Vatican and or U.S. diplomatic targets in Italy, France Germany or Switzerland may be the subject of a terrorist attack(s), possibly using dynamite, by Islamic extremists including members of the Salafist Group For Call and Combat. Individuals associated with planning the alleged attack may be traveling to Italy from Pakistan or Afghanistan. This attack appears to be only in the formative stages at this time. (TD-315/18133-01)

(S) (S//NF, OC) Legat Rome advised via email on 5/22/01 that some of the subjects who are believed to be involved in this attack plan remain under surveillance by the Italian authorities.

(S) (S//NF) CIA reported on 5/25/01 that Rome based Islamic extremist Hussain TASSADAQ, who previously told fellow Islamists he would be willing to drive an explosives laden vehicle onto the U.S. embassy compound in Rome, claimed to have visited the Consular section of the Embassy on 22 May on the pretext of asking for information on obtaining a visa.

(S) (S//NF) Italian officials were advised by French officials on 25 May 2001 that the French had lost contact with Ghulam Rasool CHISTHI, a Pakistani citizen and Muslim religious figure, who has been identified as a suspect Salafist terrorist coordinator, involved in the possible plan to attack the U.S. embassy in Rome an/or the Vatican. (TD-315/18855-01)

(U) ~~(S//NF/OC)~~ It has been determined that an individual identified as Ghulam Chisti may have recently entered the United States at JFKIA. According to the U.S. Customs Declaration form, Chisti arrived at JFKIA on an Air France flight and is destined for the URI Offices (NFI) located in San Francisco.

UPDATE: (LES) Subject was arrested in Salt Lake City by DSS and FBI on 6/4/01 on visa fraud charges without incident. Subject claimed during questioning that he had left his luggage with a friend in New York named Mohammed Zafar Raja who lives at 2373 Boynton Pl., Brooklyn, NY. DSS and FBI will be attempting to obtain a warrant or consent to search his luggage and electronic organizer.

(S) 5). (S//NF) Intelligence community terrorist threat alert issued 5/29/01 for 30 days: threat of armed assault in Yemen. A group of Islamic extremists are reportedly preparing to attack an unknown target in Yemen, probably in Aden, by the end of May 2001. The group has allegedly been training to conduct an armed assault with Kalashnikov assault rifles, grenades and pistols. (CIR 316/01326-01)

Other Related Intelligence

IRAN/HEZBOLLAH UNIT THREATS

No new items.

MIDDLE EAST UNIT THREATS

No new items.

~~SECRET~~

NLETS MESSAGE (ALL REGIONS)

7/2/01

MESSAGE FROM FBI COUNTERTERRORISM DIVISION, WASHINGTON, D.C.

[NATIONAL THREAT WARNING SYSTEM--POTENTIAL ANTI-U.S. TERRORIST ATTACKS].

THIS COMMUNICATION IS NOT AN FBI TERRORIST THREAT ALERT OR ADVISORY; IT IS FOR INFORMATION ONLY.

ALTHOUGH UNCLASSIFIED, THIS COMMUNICATION SHOULD BE HANDLED AS LAW ENFORCEMENT SENSITIVE. THIS COMMUNICATION SHOULD NOT BE FURNISHED TO THE MEDIA OR OTHER AGENCIES OUTSIDE THE LAW ENFORCEMENT/U.S. GOVERNMENT COUNTERTERRORISM COMMUNITY WITHOUT THE PERMISSION OF THE FBI. UNAUTHORIZED DISCLOSURE OF FBI COMMUNICATIONS COULD JEOPARDIZE ONGOING FBI INVESTIGATIONS.

IN RECENT WEEKS, THE U.S. INTELLIGENCE COMMUNITY {USIC} HAS BEEN TRACKING AN INCREASED VOLUME OF THREAT REPORTING EMANATING FROM GROUPS ALIGNED WITH OR SYMPATHETIC TO USAMA BIN LADEN. [REDACTED]

[REDACTED]

THE FBI HAS NO INFORMATION INDICATING A CREDIBLE THREAT OF TERRORIST ATTACK IN THE UNITED STATES. [REDACTED]

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[REDACTED]

[REDACTED] THE POSSIBILITY OF ATTACK IN THE UNITED STATES CANNOT NOT BE DISCOUNTED. THE APPROACHING INDEPENDENCE DAY HOLIDAY ON 7/4/01 MAY FURTHER HEIGHTEN THE POTENTIAL THREAT IN THE UNITED STATES AND AGAINST U.S. TARGETS ABROAD.

BECAUSE OF THESE FACTORS, RECIPIENTS ARE ENCOURAGED TO EXERCISE EXTREME VIGILANCE. SHOULD RECIPIENTS RECEIVE OR DEVELOP ANY INFORMATION PERTAINING TO THIS MATTER THEY SHOULD CONTACT THEIR LOCAL FBI OFFICE OR FBI HEADQUARTERS IMMEDIATELY.

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DATE 01-17-2007 BY 60324 AUC/BAW/CPB/YMW

REQ #18-1

DR#142(1pg)

000000079

DOCUMENT REQUEST 43

(Attachments)

1. Protective Services Working Group (PSWG) July 9, 2001 meeting notes/summary.
2. PSWG attendee sign-in sheets.
3. July 2, 2001 Teletype reflecting threat warning information to multiple agencies.
4. NLETS message dated July 2, 2001, identical to the aforesaid teletype text.

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DATE 01-17-2007 BY 60324 AUC/BAW/CPB/YMW

7/16/01

[REDACTED]

PROTECTIVE SERVICES WORKING GROUP (PSWG)
MEETING HELD AT FBIHQ 7/9/01

RECENT DEVELOPMENTS

On 7/9/01, a PSWG meeting was held at 2:00 p.m. in the Flag Room at FBIHQ. The meeting was convened to provide PSWG members with a briefing regarding the increased volume of threat reporting emanating from groups abroad and the potential for terrorism in the United States.

International Terrorism Section Chief Michael Rolince and UC [REDACTED] briefed the attendees on the current threat level within the United States. SC Rolince advised that given the level of threat reporting, the convictions in the East Africa bombing trial, the conviction of Ahmed Ressam, and the recent Khobar Towers indictments, attendees should exercise extreme vigilance. Attendees were provided with a contact number for SIOC and the Counterterrorism Threat Assessment and Warning Unit and were reassured that any specific threat information would be forwarded to their agencies immediately.

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The information provided during this briefing will assist PSWG members in determining if enhanced security measures are needed at federal facilities in Washington, D.C. and throughout the United States. Additional PSWG meetings will be scheduled as necessary.

1 - [REDACTED]
1 - Mr. Rolince

1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]

GH:gh (10)

1 - [REDACTED]
1 - [REDACTED]
① - [REDACTED]

1 - Unit file (Liaison - PSWG)

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DATE 01-17-2007 BY 60309 AUC/TAM/MLT/CLS Derivative

BACKGROUND

As you are aware, the PSWG was established to ensure a continuous dialogue between the FBI and those federal agencies tasked with protective responsibilities for facilities and individuals here in Washington, D.C. The PSWG is convened on an ad hoc basis to discuss terrorism-related issues. The 7/9/01 meeting was attended by 36 officials representing agencies such as the Department of Justice, Capitol Police, Federal Aviation Administration and Department of Energy. The Washington Field Office JTTF is represented at the PSWG meetings as well.



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NLETS MESSAGE (ALL REGIONS)

8/1/01

MESSAGE FROM FBI COUNTERTERRORISM DIVISION, WASHINGTON, D.C.

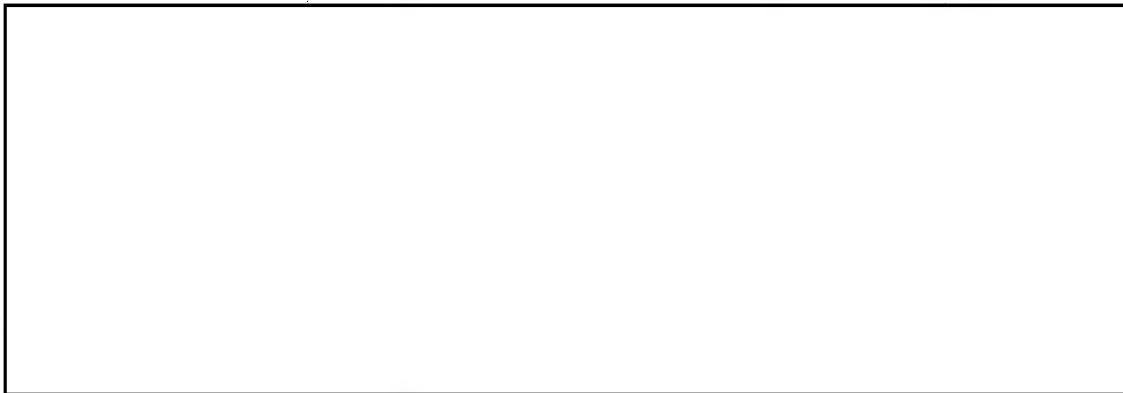
THIRD ANNIVERSARY OF THE 1998 U.S. EMBASSY BOMBINGS IN EAST AFRICA APPROACHES; THREATS TO U.S. INTERESTS CONTINUE.

ALTHOUGH UNCLASSIFIED, THIS COMMUNICATION SHOULD BE HANDLED AS LAW ENFORCEMENT SENSITIVE. THIS COMMUNICATION SHOULD NOT BE FURNISHED TO THE MEDIA OR OTHER AGENCIES OUTSIDE THE LAW ENFORCEMENT/U.S. GOVERNMENT COUNTERTERRORISM COMMUNITY WITHOUT THE PERMISSION OF THE FBI. UNAUTHORIZED DISCLOSURE OF FBI COMMUNICATIONS COULD JEOPARDIZE ONGOING FBI INVESTIGATIONS.

AS RECIPIENTS ARE AWARE, AUGUST 7 WILL MARK THE THIRD ANNIVERSARY OF THE EAST AFRICA EMBASSY BOMBINGS. AS THE ANNIVERSARY DATE APPROACHES, RECIPIENTS ARE REMINDED OF RECENT DEVELOPMENTS WHICH MAY IMPACT THE INTERNATIONAL TERRORIST THREAT ENVIRONMENT.



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POTENTIAL THREAT:

AT THIS TIME, THE FBI DOES NOT POSSESS ANY SPECIFIC INFORMATION INDICATING THAT INDIVIDUALS SYMPATHETIC TO THE EAST AFRICA BOMBERS OR USAMA BIN LADEN ARE PLANNING AN ATTACK TO COINCIDE WITH THE THIRD ANNIVERSARY OF THE BOMBINGS. HOWEVER, IN RECENT WEEKS, THE U.S. INTELLIGENCE COMMUNITY HAS BEEN TRACKING AN INCREASED VOLUME OF THREAT REPORTING EMANATING FROM GROUPS ALIGNED WITH OR SYMPATHETIC TO USAMA BIN LADEN. THE MAJORITY OF

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REQ #18-1

DR#144 (2 pgs)

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THIS REPORTING INDICATES A POTENTIAL FOR ATTACKS AGAINST U.S. TARGETS ABROAD; HOWEVER, THE POSSIBILITY OF AN ATTACK IN THE UNITED STATES CANNOT BE DISCOUNTED.

CONCLUSION:

RECIPIENTS ARE BEING NOTIFIED AT THIS TIME BECAUSE THE U.S. INTELLIGENCE COMMUNITY CONSIDERS ANNIVERSARY DATES AS A KEY THREAT INDICATOR. ALTHOUGH LAW ENFORCEMENT AND SECURITY PERSONNEL ARE CAUTIONED NOT TO EXCLUSIVELY RELY ON SUCH DATES TO "PREDICT" ACTS OF TERRORISM, ANNIVERSARY DATES CERTAINLY WARRANT INCREASED ATTENTION IN ROUTINE SECURITY PLANNING.

RECIPIENTS WHO RECEIVE OR DEVELOP ANY INFORMATION CONCERNING THIS MATTER SHOULD CONTACT THEIR LOCAL FBI OFFICE OR FBI HEADQUARTERS IMMEDIATELY.

(01/26/1998)

LES/ORCON
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/10/2001

To: NEW YORK

Attn: SAC JOHN P. O'NEILL
ASAC PASQUALE J. D'AMURO
SSA [REDACTED]
SA [REDACTED]
SA [REDACTED]

From: New York

ADENBOM COMMAND POST, ADEN, YEMEN

Contact: SA [REDACTED] (Boston)

Approved By: [REDACTED] *mm*

Drafted By: *mm* [REDACTED] agk

Case ID #: (LES/ORCON) 262A-NY-277013-YEM (Pending)

Title: (LES/ORCON) ADENBOM;
MAJOR CASE 175;
IT-OHAAH

THE INFORMATION SET FORTH IN THIS COMMUNICATION IS CONSIDERED ORCON/LAW ENFORCEMENT SENSITIVE AND SHOULD BE ON A STRICT NEED-TO-KNOW BASIS. THIS INSTRUCTION IS BEING PERSONALLY ISSUED BY THE DIRECTOR DUE TO THE DELICATE RELATIONSHIP BETWEEN THE U.S. AND THE YEMENI GOVERNMENTS. FURTHER PROGRESS IN THIS INVESTIGATION WILL DEPEND ON THE YEMENI GOVERNMENT'S CONTINUED COOPERATION. FURTHER DISSEMINATION OF THIS INFORMATION BEYOND FBI PERSONNEL MUST RECEIVE PRIOR FBIHQ APPROVAL. b6
b7c

Synopsis: (LES/ORCON) Notification to New York of creation of Aden photo book dated 01/10/01.

(LES/ORCON) ~~Derived From : G-3~~
~~Declassify On: X1~~

Enclosure: To New York find a copy of the photograph book showed to witnesses starting 01/10/01 in Aden Yemen.

Details: (LES/ORCON) An initial photo book (showed to witnesses starting 12/14/00) has been used in Aden in an attempt to have witnesses identify potential suspects in the October 12, 2000 bombing - 14

LES/ORCON

262-NY-277013-Photo

ALL INFORMATION CONTAINED
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DATE 01-17-2007 BY 60324 AUC/BAW/CPB/YMW Derivative

REQ #16-1b

DR# 149/150 (35 pgs.)

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 145

Page 4 ~ b6, b7C

Page 6 ~ b6, b7C

Page 7 ~ b6, b7C

Page 8 ~ b6, b7C

Page 9 ~ b6, b7C

Page 11 ~ b6, b7C

Page 13 ~ b6, b7C

Page 14 ~ b6, b7C

Page 17 ~ b6, b7C

Page 19 ~ b1, b6, b7C

Page 22 ~ b6, b7C

Page 23 ~ b6, b7C

Page 26 ~ b6, b7C

Page 27 ~ b6, b7C

Page 29 ~ b6, b7C

Page 30 ~ b6, b7C

Page 31 ~ b6, b7C

Page 32 ~ b6, b7C

Page 33 ~ b6, b7C

Page 34 ~ b6, b7C

Page 35 ~ b6, b7C

Page 36 ~ b6, b7C

Page 37 ~ b6, b7C

Page 39 ~ Duplicate

Page 41 ~ b1

Page 42 ~ b1

Page 44 ~ b6, b7C

Page 46 ~ b7C

Page 47 ~ b7C

Page 49 ~ b6, b7C

Page 50 ~ b6, b7C

Page 51 ~ b6, b7C

Page 52 ~ b6, b7C

Page 54 ~ b6, b7C

Page 55 ~ b6, b7C

Page 60 ~ b6, b7C

Page 61 ~

Not pertinent to the request.

Page 62 ~

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Page 63 ~

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Page 64 ~

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Page 74 ~

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Page 75 ~

Not pertinent to the request.

Page 76 ~

Not pertinent to the request.

Page 80 ~ b6, b7C

Page 81 ~ b6, b7C

Page 83 ~ b6, b7C

Page 84 ~ b6, b7C

Page 85 ~ b6, b7C

Page 86 ~ Duplicate

Page 87 ~ Duplicate

Page 88 ~ Duplicate

Page 89 ~ Duplicate

Page 91 ~ b6, b7C

Page 93 ~ b6, b7C

Page 94 ~ b6, b7C

Page 95 ~ b6, b7C

Page 96 ~ b6, b7C

Page 97 ~ b6, b7C

Page 98 ~ b6, b7C

Page 100 ~ b6, b7C

Page 101 ~ b6, b7C

Page 102 ~ b6, b7C

Page 103 ~ b6, b7C

Page 105 ~ b6, b7C

Page 106 ~ b6, b7C

Page 107 ~ b6, b7C

Page 108 ~ b6, b7C

Page 109 ~ b6, b7C

Page 110 ~ b6, b7C

Page 111 ~ b6, b7C

Page 112 ~ b6, b7C
Page 113 ~ b6, b7C
Page 114 ~ b6, b7C
Page 115 ~ b6, b7C
Page 116 ~ b6, b7C
Page 117 ~ b6, b7C
Page 118 ~ b6, b7C
Page 122 ~ b6, b7C
Page 123 ~ b6, b7C
Page 125 ~ b6, b7C
Page 126 ~ b6, b7C
Page 127 ~ b6, b7C
Page 128 ~ b6, b7C
Page 129 ~ b6, b7C
Page 130 ~ b6, b7C
Page 131 ~ b6, b7C
Page 132 ~ b6, b7C
Page 133 ~ b6, b7C
Page 134 ~ b6, b7C
Page 136 ~ b6, b7C
Page 138 ~ b6, b7C
Page 139 ~ b6, b7C
Page 140 ~ b6, b7C
Page 142 ~ b6, b7C
Page 143 ~ b6, b7C
Page 144 ~ b6, b7C
Page 145 ~ b6, b7C
Page 146 ~ b6, b7C
Page 148 ~ b6, b7C
Page 153 ~ b1, b6, b7C
Page 154 ~ b1, b6, b7C
Page 155 ~ b1, b6, b7C
Page 166 ~ b6, b7C
Page 167 ~ b6, b7C
Page 168 ~ b6, b7C
Page 169 ~ b6, b7C
Page 170 ~ b6, b7C
Page 171 ~ b6, b7C
Page 172 ~ b6, b7C
Page 173 ~ b6, b7C
Page 174 ~ b6, b7C
Page 175 ~ b6, b7C
Page 176 ~ b6, b7C
Page 177 ~ b6, b7C
Page 178 ~ b6, b7C
Page 179 ~ b6, b7C
Page 180 ~ b6, b7C
Page 181 ~ b6, b7C
Page 182 ~ b6, b7C
Page 183 ~ b6, b7C
Page 184 ~ b6, b7C

Page 185 ~ b6, b7C
Page 186 ~ b6, b7C
Page 187 ~ b6, b7C
Page 188 ~ b6, b7C
Page 189 ~ b6, b7C
Page 190 ~ b6, b7C
Page 191 ~ b6, b7C
Page 192 ~ b6, b7C
Page 193 ~ b6, b7C
Page 194 ~ b6, b7C
Page 195 ~ b6, b7C
Page 196 ~ b6, b7C
Page 197 ~ b6, b7C
Page 198 ~ b6, b7C
Page 199 ~ b6, b7C